

**TRANS-JORDAN CITIES**

**RESOLUTION NO. 16-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
TRANS-JORDAN CITIES APPOINTING REPRESENTATIVES TO THE  
OPERATIONS AND MANAGEMENT COMMITTEE OF THE NORTHERN  
UTAH ENVIRONMENTAL RESOURCE AGENCY**

**WHEREAS**, Trans-Jordan Cities, a Utah interlocal agency (“Trans-Jordan”) is a member of the Northern Utah Environmental Resource Agency (“NUERA”); and

**WHEREAS**, by virtue of its membership in NUERA, Trans-Jordan is entitled to appoint one professional to serve on NUERA’s Operations and Management Committee; and

**WHEREAS**, the current appointed professional, Dwayne Woolley, is retiring from employment with Trans-Jordan, and

**WHEREAS**, the Board of Directors of Trans-Jordan has considered such appointments; in a regular meeting of the board.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Trans-Jordan that the following representative be appointed to the Operations and Management Committee of the Northern Utah Environmental Resource Agency for a term as follows:

<b>NAME</b>	<b>DATE TERM BEGINS</b>	<b>DATE TERM ENDS</b>
Mark Hooyer	April 21, 2016	Until Replaced

**PASSED AND APPROVED** this 21<sup>st</sup> day of April, 2016.

**TRANS-JORDAN CITIES**

By: \_\_\_\_\_  
Kane Loader, Chairman

**VOTING:**

Kane Loader (Midvale)	Yea ____ Nay ____
Rick Smith (Sandy)	Yea ____ Nay ____
Gary Whatcott (South Jordan)	Yea ____ Nay ____
David Newton (West Jordan)	Yea ____ Nay ____
Steve Siddoway (Draper)	Yea ____ Nay ____
Trace Robinson (Riverton)	Yea ____ Nay ____
Russ Kakala (Murray)	Yea ____ Nay ____

**ATTEST:**

\_\_\_\_\_  
Brenda Bingham  
Secretary